



SPECIAL AND REGULAR MEETING AGENDA

Date: 8/27/2019
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

City Councilmember Catherine Carlton will be participating by phone from:
Ideate Camp
545 and J
Blackrock City, NV 89412

According to City Council policy, all regular meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.

6:30 p.m. Closed Session (City Hall - “Downtown” Conference Room, 1st Floor)

- A. Call To Order**
- B. Roll Call**

Public comment on these items will be taken before adjourning to Closed Session.

CL1. Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

Attendees: City Manager Starla Jerome-Robinson, Deputy City Manager/ Public Work Director Justin Murphy, Police Chief Dave Bertini, Outside Counsel Barbara Kautz

Regular Meeting

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**
- E. Presentations and Proclamations**

E1. Certificate of recognition: Steven Foley

F. Public Comment

Under “Public Comment,” the public may address the City Council on any subject not listed on the agenda. Each speaker may address the City Council once under public comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The

City Council cannot act on items not listed on the agenda and, therefore, the City Council cannot respond to non-agenda issues brought up under public comment other than to provide general information.

G. Consent Calendar

- G1. Second reading and adoption of an ordinance prohibiting commercial cannabis land uses and personal outdoor cultivation within Menlo Park ([Staff Report #19-176-CC](#))
- G2. Authorize the city manager to enter into a contract with LSA Associates, Inc. (LSA) to prepare an environmental impact report (EIR) for the proposed Menlo Portal project with approximately 320 multi-family dwelling units, 33,100 square feet of office, and 1,608 square feet of commercial space at 115 Independence Drive and 104 and 110 Constitution Drive for the amount of \$198,305 and future increases as may be necessary to complete the environmental review for the proposed project ([Staff Report #19-173-CC](#))
- G3. Authorize the city manager to enter into an agreement with the City of Redwood City for annual maintenance of Atherton Channel ([Staff Report #19-174-CC](#))
- G4. Authorize the city manager to enter into an agreement with Chefables in an amount not to exceed \$100,000 for the delivery of food services at the Belle Haven Child Development Center for fiscal year 2019-20 ([Staff Report #19-178-CC](#))
- G5. Adopt Resolution No. 6520 authorizing the city manager to sign a second contract amendment with the State of California Department of Education to Reimburse the City up to \$1,117,860 for child care services at the Belle Haven Child Development Center for fiscal year 2018-19 ([Staff Report #19-179-CC](#))

H. Regular Business

- H1. Receive post adoption review and report of safe city ordinance and direct staff to prepare an ordinance to sunset the safe city ordinance as it is now preempted by current state law ([Staff Report #19-175-CC](#))
- H2. Approve updates to the City's rail policy to consider the Dumbarton transportation project and Caltrain business plan efforts ([Staff Report #19-172-CC](#))
- H3. Select concept 3 as the preferred alternative for the Middle Avenue pedestrian and bicycle rail crossing project ([Staff Report #19-176-CC](#))
- H4. Introduction of Ordinance No. 1057 adopting updated building codes and local amendments to the 2019 California Energy Code to require higher levels of building electrification and solar production for newly constructed buildings to reduce greenhouse gas emissions effective January 1, 2020 ([Staff Report #19-181-CC](#))
- H5. Authorize the issuance and sale of 2019 general obligation refunding bonds (2001 Election) for the purpose of refunding outstanding general obligation bonds, Series 2009A and 2009B, and approve related documents ([Staff Report #19-180-CC](#))

I. Informational Items

- I1. City Council agenda topics: September to November 2019 ([Staff Report #19-170-CC](#))

J. City Manager's Report

K. City Councilmember Reports

- K1. Verbal report from City Council subcommittees on planning and zoning

L. Adjournment

At every regular meeting of the City Council, in addition to the public comment period where the public shall have the right to address the City Council on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Council on any item listed on the agenda at a time designated by the chair, either before or during the City Council's consideration of the item.

At every special meeting of the City Council, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the chair, either before or during consideration of the item. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the city clerk's office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours. Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at 650-330-6620.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at menlopark.org/agenda and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 08/15/2019)